TOWN OF GRANBY PARK AND RECREATION BOARD NOTES March 12, 2013

PRESENT: Brigid Gunn, Kathy Ungerleider, Jennifer Bilodeau, Sue Yucha, Squire Bressor, and Tom Tyburski, Director of Recreation and Leisure Services

Brigid Gunn called the meeting to order at 6:38pm.

MINUTES

ON A MOTION by Jennifer Bilodeau, seconded by Kathy Ungerleider, the Board voted unanimously to approve the minutes from the February 2nd meeting with changes to Chamber of Commerce's "Celebrate Granby" from "Granby Celebrates".

ON A MOTION by Kathy Underleider, seconded by Jennifer Bilodeau, the Board voted unanimously to approve the minutes from the January 8th meeting.

PUBLIC SESSION

None.

OLD BUSINESS

None

NEW BUSINESS

a. New Building

- o Construction material was delivered 2/25/13, and the footings have been poured. Had a meeting with the power company today. The floors will be poured sometime next week. Plumbing and electrical will begin their prep work tomorrow. The windows and doors will be delivered tomorrow (3/13/13). Hoping to get the CO early to mid-June.
- o The High School signed the contract so construction can begin on the athletic fields. Some of their spring sports (lacrosse and softball) teams won't be able to use the HS fields and wants to use Salmon Brook Park and Ahrens for practices and games. The scheduling will be worked out. Track will also be using SBP on occasion.

b. Programs

o Currently accepting camp registrations, job applications, Junior Counselor applications. 80% of last year's staff is returning.

c. Town Parks Updates

o Concerts in the Park – Tom was able to secure the bands: "Kick", "Derik & the Funbags", and "The Bus Drivers" for the July concert series at Salmon Brook Park.

d. Miscellaneous

- o Budget Review went well and accepted as written. Will go to vote in April. If passed, Tom Tyburski asked for a budget to purchase beach umbrellas and lounge chairs to the pond.
- o In the wake of the Sandy Hook tragedy, Granby Recreation, along with the Granby Public Library and Granby Youth Services are participating in "Granby 26 Acts of Kindness". If anyone would like to participate, all they need to do is to go to one of the named locations and pick up a packet. The first 300 people to sign up will get a free pin. As people return their sheets, their random acts of kindnesses will be read during intermissions during the Summer Concerts.

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COALITION UPDATE

None

ADJOURNMENT

On A MOTION by Sue Yucha and seconded by Kathy Ungerleider, the meeting adjourned at 7:20 p.m.

<u>PLEASE NOTE</u>: Next month's meeting is going to be Tuesday, April 2, 2013 at 7:00 in the Senior Center.

Respectfully submitted,

Daphne Shinder Recording Secretary